



San Jose Arena Authority

**Regular Meeting of the Board of Directors
HP Pavilion at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
January 23, 2013
4:00 p.m.**

Meeting Minutes

Board Members in Attendance:

Mark Burriss	Dan Orloff
Joe Di Salvo	Bruce Pinsky
Barbara Keegan	Ray Purpur
Kevin Klink	Charles Whitcomb
Kris McFarland	Rani Yadav-Ranjan

Board Members Not in Attendance:

Kansen Chu	Pierluigi Oliverio
Jonathan Clough	John Veargason
Bob Leininger	Leland Wilcox

Staff in Attendance:

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)

Guests in Attendance:

Rich Sotelo (HP Pavilion Management)
Marcela Davison Aviles (MHC)
Steve Kirsner (HP Pavilion Management)

1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. in the President's Room at HP Pavilion at San Jose.

2. General Business

a. Review and Approve December 2012 Annual Meeting Minutes. Approved.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

a. Accept Reports on Arena Authority Oversight

- HP Pavilion at San Jose. Autumn Street closure notices were sent out for the Born This Way Foundation/Lady Gaga event. The Arena Authority continues to engage the appropriate City departments in discussions regarding the administration of event permits for Autumn Street and Arena Green. The Sharks

season will be starting on January 24, 2013. VTA has announced additional light rail service on game days.

- Sharks Ice at San Jose (Verbal). A 50-team tournament was held over the Martin Luther King Jr. holiday weekend.
 - San Jose Municipal Stadium (Verbal). San Jose Giants are currently working on the approved capital improvements, which includes sealing the grandstand.
- b. Accept Verbal Report on Arena Authority Administrative Issues
- South Campus Operations Team. The committee continues to plan for the placement of directional signs in the south campus area.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Upcoming Pavilion Events. The Sharks season will be starting on January 24, 2013 with 24 regular season home games. SAP Open tennis will be held for the last time at the Pavilion from February 11-17. Disney on Ice will have 10 shows from February 20-24.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice hosted a tournament over Martin Luther King Jr. holiday weekend.

4. **Committee Reports**

4.1. Executive Committee/Organizational Oversight Committee (Chair: Di Salvo)

- a. Accept Report on Pavilion Vicinity Transit and Development Projects. The City of San Jose's Department of Transportation has agreed to assign a representative who will come to SJAA Board meetings as needed to provide updates on transportation projects in the Pavilion vicinity. The Arena Authority will also soon be meeting with VTA for another update on the BRT project. The Board would like to remind VTA that for the Pavilion station, they would like to see a color palette that is reflective/complementary of the Pavilion, designed to support activities in and around the Pavilion, and the use of graffiti resistant materials.

4.2. Finance Committee (Chair: Veargason)

- a. Update on October, November and December 2012 Financial Statements. Due to a clerical error, the monthly financial statements will be presented at the February 2013 meeting.

4.3. Ad Hoc Board Recruitment Committee (Chair: Di Salvo)

- a. Accept Report on Current Board Vacancies. The application deadline was extended to January 31, 2013. The Arena Authority has received approximately 20 inquiries and 12 resumes and references from interested candidates. Two Board members will be terming out of their Board positions on June 30, 2013, which will leave the Arena Authority with two additional board vacancies. If the current pool of applicants allows, the Arena Authority will work towards filling all five positions at this time.
- b. Review and Approve Slate of Board Officers for Remainder of FY 2012-13. Approved.

4.4. Ad Hoc San Jose Sports Hall of Fame Committee (Chair: McFarland)

- a. Accept Verbal Report on 2013 Sports Hall of Fame Program. The committee will be convening in the spring to begin inductee and honoree selections for the 2103 event.
- b. Accept Verbal Report on 2010 High School Scholarship Program. The Arena Authority has continued to engage Palo Alto High School for disbursement of the scholarship.

- 4.5. Ad Hoc Facilities Committee (Co-Chairs: Veargason and Burriss)
- a. Accept Verbal Report on Pavilion Capital Program Reimbursements. HP Pavilion Management and the Arena Authority are working to submit invoices on completed capital repairs to the City for reimbursement.
 - b. Accept Verbal Report on FY 2013-14 Capital Budget Preparation. A meeting with representatives from HP Pavilion Management, the City of San Jose and the Arena Authority's Facilities Committee has been scheduled for next week.
 - c. Accept Verbal Report on Sharks Ice at San Jose Annual Report. The annual report will be presented at the February Board meeting, which will take place at Sharks Ice at San Jose.
- 4.6. Ad Hoc San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)
- a. Accept Verbal Report on Capital Budget Recommendations for Municipal Stadium. The sealing of the grandstand has been partially completed.
- 4.7. Ad Hoc Community Programs Committee (Chair: Leininger)
- a. Review and Approve Additional Funding for City and Community Events Program Applicant: Mexican Heritage Corporation. The applicant has been approved for an additional \$15,000.
 - b. Discussion on Amended City and Community Events Policy Document. Tabled for the February 2013 meeting.
5. **Open Forum.**
6. **Adjournment.** The meeting adjourned at 4:45 p.m.

Submitted by:

Shelly Wang